

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES of the REGULAR MEETING OF SEPTEMBER 14, 2022**

A. Call to Order – Roll Call – Pledge of Allegiance:

The regular meeting of the Calhoun Intermediate School District Board of Education was called to order on September 14, 2022, at 4:01 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President A. Miller.

Present were: JoAnne Miller, Allyn Miller and Jean Goodrich

Absent was: Richard Lindsey and Kenneth Ponds

Also present were: Dr. Terance Lunger, Superintendent; Jessica Clothier, Assistant Superintendent of Human Resources; Lorie Upright, Assistant Superintendent for Technology and Data Services, Jerry Johnson, Assistant Superintendent for Legislation and Education Policy and ReNae Anderson, Human Resources/Executive Office Coordinator.

B. Request to Approve Agenda as Presented or with Additions/Changes including the Exclusion of Selected Actions in the Consent Group:

President A. Miller asked if there were any additional agenda items or changes in the agenda. Superintendent Lunger recommended the following changes and additions be made to the agenda:

Add to D. Recommended Action - Routine Matters - Consent Grouping:

d. Employment recommendations:

- Conditional employment of Antonio Belenor in the position of Custodian II, effective September 15, 2022.
- Employment transfer of Hannah Jackson in the position of Custodian II, effective September 19, 2022.
- Conditional employment of Amy Akins in the position of Administrative Assistant, effective September 29, 2022.

Add to G. Information:

2. Professional/Support Staff Resignations:

- Retirement of Susan Hansen from the position of Occupational Therapist, effective at the end of the business day June 8, 2023. (Hired 8/24/2000)

It was moved by J. Miller, supported by Goodrich, that the meeting agenda be approved with the additions and changes or as presented.

Motion passed unanimously.

C. Visitors' Comments:

- There were no comments from visitors.

D. Routine Matters - Consent Grouping:

It was moved by Goodrich, supported by J. Miller, that the CISD Board of Education approve the following recommended actions:

- Approve minutes of the regular meeting of August 17, 2022
- Review of bills and electronic fund transfers as submitted
- Receiving of financial reports / investments reports
- Employment Recommendations:
 - Conditional employment of Nicole Bilger in the position of School Social Worker, effective August 22, 2022.
 - Conditional employment of Denea Fraijo in the position of Health Aide, effective August 22, 2022.
 - Conditional employment of Heather Ramos in the position of Teacher Assistant, effective August 22, 2022.
 - Transfer of Heather Vaughn in the position of Teacher Consultant, effective August 29, 2022.
 - Conditional employment of Feather Castillo in the position of Certified Occupational Therapist Assistant, effective August 30, 2022.
 - Conditional employment of Rebecca Smith in the position of Educational Consultant with a focus on Literacy and Math for the Department of Curriculum, Instruction and Assessment, effective August 30, 2022.
 - Employment of Rachel Gibson in the position of Educational Consultant for the Department of Curriculum, Instruction and Assessment, effective September 12, 2022.

- Conditional employment of Antonio Belenor in the position of Custodian II, effective September 15, 2022.
- Employment transfer of Hannah Jackson in the position of Custodian II, effective September 19, 2022.
- Conditional employment of Amy Akins in the position of Administrative Assistant, effective September 29, 2022.

Motion passed unanimously.

E. Special Presentation:

- Legislative Update - Jerry Johnson, Assistant Superintendent for Legislation and Education Policy

F. Other Action Items to come before the Board:

1. Set Date, Time and Location for Calhoun ISD Board Workshop

It was moved by Goodrich, supported by J. Miller, that the CISD Board of Education set the date, time and location for a Calhoun ISD Board Workshop as follows:
Monday, November 21, 2022 at 9:30 a.m., Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI.

Roll call vote taken.

Voting yes: Goodrich, J. Miller and A. Miller

Voting no: None

Motion passed unanimously.

G. Information:

1. The cash flow summary was reviewed. There were no questions or comments regarding the cash flow summary.
2. Professional/Support Staff Resignations:

Pursuant to Board Policy 4601 (Termination and Resignation), I respectively report that the resignation of the following noted employees were accepted on behalf of the Calhoun ISD Board of Education:

- Retirement of Tammy Worthington from the position of Teacher Assistant, effective at the end of the business day June 30, 2022. (Hired 1/31/1995)

- Resignation of Kalista Hubbard from the position of Teacher Assistant, effective at the end of the business day August 18, 2022. (Hired date was to be 8/22/2022)
- Resignation of Amy Faber from the position of School Social Worker, effective at the end of the business day September 2, 2022. (Hired 10/17/2011)
- Resignation of JoLynn Parker from the position of School Psychologist, effective at the end of the business day September 9, 2022. (Hired 8/25/2014)
- Resignation of Michelle Stafford from the position of Early Childhood Services Teacher Assistant, effective at the end of the business day September 9, 2022. (Hired 8/25/2014)
- Resignation of Dr. Angela Jack from the position of Statewide Field Team Project Director, effective at the end of the business day September 16, 2022. (Hired 9/1/2017)
- Resignation of Kevin Hershock from the position of Nutrition and Physical Activity Educator at the end of the business day September 23, 2022. (Hired 1/3/2018)
- Retirement of Susan Hansen from the position of Occupational Therapist, effective at the end of the business day June 8, 2023. (Hired 8/24/2000)

3. Pre-Audit Communication to the Board of Education June 30, 2022

H. Administrative Reports:

- **Superintendent's Report:** Superintendent Lunger provided information on a variety of topics which included: Back to School Event - EPIC; Start to the New School Year; Thrun and Human Resources; New Employee Orientation; Gifford/Schultz Hours of Operation and Division Name Change
- **Calhoun Area Career Center:** Tim Staffen provided the board with an update on CACC Enrollment Update; MiCareerQuestSW and Manufacturing Career Apprenticeship Program
- **Date:**
 - **CASBMA General Meeting - October 26, 2022, 5:00 p.m., Gifford/Schultz Educational Service Center**

I. Next Regular Meeting of the CISD Board, October 19, 2022, 4:00 p.m., Gifford/Schultz Educational Service Center

J. Adjournment:

There being no further business to come before the board, President A. Miller adjourned the meeting at 4:37 p.m.

President: Allyn Miller

Secretary: JoAnne Miller